

**Date of Meeting:** April 23, 2020

**Time:** 12:00 p.m. – 1:30 p.m.

**Chair:** Larry Richardson

**Location:** Virtual Meeting on Zoom – Link in email

**Recorder:** Sarah Faust

**Attendance:** Erin Brendelson (FDL School District), Molly Jaster (FDL Area Foundation), Amber Kilawee (FDL United Way), Chief Lamb (FDL PD), Sarah Faust (Fond du Lac County Health Dept.), J.J. Raflik (FDL YMCA), Larry Richardson (FABOH), Lori Schrage (Moraine Park), Maria Turner (Women's Fund), Dani Page (Fond du Lac County Health Dept.), Janet Vande Hey (JKV Research), Jill Wenzel (Agnesian/SSM Health), Marian Sheridan (CSI Mental Health Access Chair), Jim Salasek (Former Committee Member), Erin Gerred (Fond du Lac County)

**Excused:** Shelley Tidemann (Extension-FDL County), Kim Mueller, (Fond du Lac County Health Dept.), Dr. Heather Schmidt (Agnesian/SSM Health), Jennifer Walters (Aurora HealthCare), Eric Toney (FDL County District Attorney)



Topic:	Major Points Discussed:	Action Required:	Assigned to:
Welcome and Introductions	Janet Kempf Vandehey (JKV Research), Jill Wenzel (Agnesian/SSM Health), Dan Hebel (Boys & Girls Club FDL), Rachel Loduha (Marian University)		
Review and approval of January 2020 minutes	Motion made by Molly Jaster. Second by Marian Sheridan. Minutes approved.		
Vacancies and membership	<ul style="list-style-type: none"><li>Motion to approve:<ul style="list-style-type: none"><li>Amber Kilawee as Vice Chair for remainder of 2020</li><li>Maria Turner from FDL Area Women's Fund as a member</li><li>Rachel Loduha from Marian University as a member</li><li>Connecting with Sadie Parafiniuk with Envision Greater Fond du Lac to join committee</li></ul></li></ul> Motion made by Erin Gerred. Second by JJ Raflik. Motion approved. St. Mary Springs Academy representation remains vacant at this time. Congratulations to Larry and Shelley on their upcoming retirements and thank you to the both of you for all of your contributions to this committee and community health!		
Summary Reports of Priorities	Please refer to the excel document emailed out for first quarter reports: <ul style="list-style-type: none"><li>Nutrition and Physical Activity</li><li>Alcohol and Other Drug Abuse</li><li>Mental Health</li><li>Trauma-Informed Care</li><li>Social Determinants of Health</li></ul>		

	<p>Highlights discussed: Many activities and meetings are on hold due to COVID-19 pandemic and Safer at Home Order. Some groups are adapting to meet virtually and move forward with modifying activities if possible. Due to COVID-19 pandemic and to address mental and emotional health challenges during Safer at Home, CSI has created a COVID-19 resources page on the csifdl.org website to connect people with mental health resources and help with navigating access to care and other support resources. Exploring virtual Question, Persuade, Refer suicide prevention trainings.</p> <p>It was also noted that there is increased alcohol and other drug use happening during this time. The drug drop box at FDL Police Dept is closed at this time. It was recommended to connect Drug Free Communities with the FDL senior center to see if deactivation pouches can be distributed via senior food pick up times or possibly at pharmacies.</p>	Follow up with DFC on prescription deactivation pouches	Sarah
<p><b>2018-2021 CHIP</b></p> <p><b>2020-21 CHA</b></p>	<p>2019 CHIP Annual Review – no feedback received, report available on health department webpage at <a href="http://www.fdlco.wi.gov">www.fdlco.wi.gov</a></p> <p>Community Health Survey by JKV</p> <ul style="list-style-type: none"> <li>• Draft survey was shared via email for members to review. During the meeting went through the survey and members provide input. See draft attached. After revisions, Sarah will send out the final draft for review and approval.</li> <li>• Janet provided insight about completing the survey via telephone vs mail. To be decided.</li> <li>• Timeline for survey was discussed – Original data collection (pre-COVID-19 situation) was planned for July. May be preferable to wait until 30 days after Phase 2 of reopening the economy has passed to start data collection due to the way COVID-19 and Safer at Home may influence responses (access to healthy foods, fruit and vegetable consumption, physical activity, etc). Adjusted timeline will be drafted, more to come.</li> </ul>	<p>Janet will look into a few questions regarding wording and if any other counties have comparable questions.</p> <p>Revised survey will be shared when available</p>	<p>Janet</p> <p>Sarah</p>

	<ul style="list-style-type: none"> <li>• Thank you for providing feedback and input on the survey questionnaire and process.</li> </ul>		
<b>Next Meeting Date</b>	Remaining 2020 meeting dates: <ul style="list-style-type: none"> <li>• July 23 from 12-1pm</li> <li>• October 22 from 12-1pm</li> </ul>	Save the date	all